

City of Milton-Freewater

City Council Meeting Agenda

April 14, 2008

Albee Room of City Library

8 SW 8th Avenue

7:00 p.m.

6:30 pm Meet and greet at the new Golf Course Restaurant, “Shelly’s Last Shot”

1. OPENING

- A. Roll Call
- B. Invocation by Councilor Woods
- C. Pledge of Allegiance

Sponsor(s)/Requesting Parties

2. CONSENT CALENDAR ITEMS:

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| A) APPROVAL of Minutes, March 10, 2008 | Leanne Steadman |
| B) APPROVAL of Work Session Minutes, March 24, 2008 | Linda Hall |
| C) APPROVAL of Special Study Session Minutes, April 10, 2008 | Leanne Steadman |
| D) APPROVAL of Accounts Payable, March 19 th - April 8, 2008 | Leanne Steadman |
| E) RESOLUTION NO. 2078 Receipt of income from BPA
Standstill and Interim Relief Agreement | Dave Richmond |

3. PRESENTATION:

A. UPDATE of Golf Course Promotional Programs

Dave Bradshaw
Tony Anfinson

4. BUSINESS ITEMS:

A. REQUEST by Cinco de Mayo Festival Committee to Host Festival at Yantis Park

Victor Diaz, Heritage Club President
Isabel Corona, Cinco de Mayo Queen

B. RESOLUTION NO. 2079 Establishing a 457 Deferred Compensation Plan with Baker Boyer National Bank

Dave Richmond

C. BID AWARD Dog Impound

Angie McColley

D. RESOLUTION NO. 2080 Amending Rates for Solid Waste Collection associated with clean up events

Dave Bradshaw

E. RESOLUTION NO. 2081 Authorizing signature to a subgrant Contract with Horizon Project, Inc. for Administration of a Community Development Block Grant

Linda Hall

5. OPPORTUNITY FOR CITIZENS TO APPROACH THE COUNCIL WITH ISSUES NOT ON THIS AGENDA

Note: Citizens wishing to make comments should be recognized by the Mayor, speak at the microphone, state their name and address, and limit their remarks to 5 minutes in length.

6. MANAGER’S REPORT

7. COUNCIL ANNOUNCEMENTS

8. ADJOURN

Note: Location of the Council Meeting is handicapped accessible. If you will need any special accommodations to attend or participate in the meeting, please call 938-8233 (TTD 938-5511) between the hours of 7:00 a.m. and 4:00 p.m. Monday through Friday.